

# Pittsfield Township Board of Trustees

July 24, 2017

## BUDGET HEARING

Pursuant to published legal notice, Chairman Mark Diedrick called the Budget Hearing to order at 7:15 p.m. Trustee Mark McConnell and Trustee Forrest Mohrman were present as well as Fiscal Officer Mandy Cecil. Also present were Maintenance Supervisor Dan Shinsky and nine guests.

Fiscal Officer Mandy Cecil presented a proposed budget for the fiscal year commencing January 1, 2018. The figures were reviewed by those present for further approval during regular meeting.

### **#17-105 ADJOURNMENT OF BUDGET HEARING**

Motion was made by Mark Diedrick and seconded by Mark McConnell to adjourn the Budget Hearing. The motion passed on a voice vote.

The regular meeting of the Pittsfield Township Board of Trustees was called to order by Chairman Mark Diedrick at 7:30 p.m. in the Pittsfield Township Hall. Trustee Mark McConnell and Trustee Forrest Mohrman were present as well as Fiscal Officer Mandy Cecil. Also present were Dan Shinsky, Maintenance Supervisor and nine guests.

### **#17-106 APPROVAL OF MEETING MINUTES**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the minutes of the regular meeting on July 10, 2017. The motion passed on a voice vote.

### **#17-107 APPROVAL OF FINANCIAL REPORTS**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the financial reports as presented. See reports attached.

Current fund balance	\$326,261.58
Balance on 7/10/17	\$335,276.75

The motion passed on a voice vote.

### **#17-108 APPROVAL OF PURCHASE ORDER**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the following purchase order

PO# 76-2017 \$1,707.00 Lorain County Treasurer Mark D. insurance

The motion passed on a voice vote.

### **#17-109 APPROVAL OF CURRENT BILLS AND EXPENSES**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to approve the following:

Voucher #69-2017, #71-2017, #72-2017, and #73-2017  
Checks #11102 through #11115  
All totaling \$10,074.75

The motion passed on a voice vote.

#### **#17-110 APPROVAL OF PROPOSED 2018 BUDGET**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to approve the proposed 2018 budget after further review. The motion passed on a roll call vote.

#### **MEETING REPORTS**

CLCAD – July 13 - Mark McConnell reported awarded 5K from People Fund Grant towards purchase of Lucas device for new squad. Mercy foundation looking to assist on addition upgrade so two squad could have this power assist.

LCTA – July 20 – Mark McConnell reported OTA Director went over bi-annual budget and looks like the small government funds would still be intact. Legislation going into effect in September in regards to County Engineer estimates will no longer be a public document. Mrs. Manning got amendment for smaller townships that will require two check signers and the fiscal officer instead of only one check signer and the fiscal officer.

#### **OLD BUSINESS –**

Electrician should begin work next week.

Tent is taken down and individual living on the property is gone.

#### **NEW BUSINESS –**

Connie Bradley our new Newsletter Editor is in need or articles by Mid-August.

#### **#17-111 APPROVAL OF A CONTRACT WITH CONNIE BRADLEY TO BE NEWSPAPER EDITOR FOR PITTSFIELD TOWNSHIP**

Motion was made by Mark McConnell and seconded by Mark Diedrick to approve a contract with Connie Bradley to be Newspaper Editor for Pittsfield Township for the amount of \$100.00 per newsletter paid annually.  
Forrest Mohrman abstained from the vote.

The motion passed on a voice vote.

#### **#17-112 MOVE TO EXECUTIVE SESSION**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to move to Executive Session for personnel discussion. The motion passed on a voice vote.

#### **#17-113 RETURN TO REGULAR SESSION**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to return to the Regular Session. The motion passed on a voice vote.

#### **#17-114 APPROVAL TO DO PO FOR PURCHASE OF TWO PICNIC TABLES TO BE REIMBURSED BACK FROM SOLID WASTE GRANT.**

Motion was made by Mark McConnell and seconded by Forrest Mohrman to do PO for Purchase of two picnic tables to be reimbursed back from Solid Waste Grant.

Resident brought up the option of doing Pittsfield Township recycled signs, this will need researched further.

#### **ZONING BUSINESS**

House permit on Quarry road issued. Resident complained about stock pile of vehicles and items at Quarry Road residence.

#### **ROAD AND MAINTENANCE**

Chip and Seal discussed and the option of going with different polymer. New rough

Estimate to be around 51K. 55K if we go with the new polymer.

**#17-115 APPROVAL TO GO WITH NEW POLYMER FOR CHIP AND SEAL PROJECT IN 2017.**

Motions was made by Mark McConnell and seconded by Forrest Mohrman to proceed with using new polymer on Chip and Seal Project in 2017.

**TOWNSHIP HALL & PARK REPORT**

Connie Bradley to attend next meeting and complete contract.

**#17-116 ADJOURNMENT**

Motion was made by Forrest Mohrman and seconded by Mark McConnell to adjourn the meeting at 8:25 p.m. The motion passed on a voice vote.

The next meeting will be held on July 24, 2017 at 7:15 p.m.

**THE PITTSFIELD TOWNSHIP TRUSTEES**

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Attest: \_\_\_\_\_

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